

Bromley Village Association Board Meeting

Tuesday, May 23 , 2023

Call to order 7:05PM.

Board members present: Bill Cariste, Sandy Pangburn, Dana Gottsegen, John Moriarty, Sandy Finley, Liz Lowery.

BPS representative present: Brian Sullivan and Terry Farkas.

Pool Committee:

- Sandra Finley and Roger Bayersdorfer discussed pool requirements.
- Pool opening scheduled for Memorial Day weekend. Water will be cold but since its clean and ready to go, we will have it open for people to relax poolside.
- Recommended to turn heaters on weekend of June 24 in prep for the pool to be open and at temperature the week before the July 4th weekend.
- Rodger will send dates to Brian and document dates for pool opening and heaters on
- We will post pool opening dates on Facebook.
- Brian reports it will be approx. \$5680 to manage the pool per the scope from the Pool Committee. There was a discussion of the need to pay for 2 hrs. of time for certain nights when there is not a coverage by an 'after hours' person. Discussion around using others to close the pool. Decided to table this discussion and see how things go and actual work load. As we get into the summer, we will re visit the coverage to determine if there is a cheaper alternative to pool closing
- There was a follow up discussion to options on gating and key pad security. A motion was made to move forward with installing a new gate and key pad security for the entrance to the pool. Motion made to begin process and t spend \$10K for the gate and related equipment by John, Seconded by Bill, all in favor
- Dana will gather information and forward it to the group. Bill C will reach out to Bob Fresola to see if he would be willing to help us with IT and working with the Royal Group to get the gate and security features installed. First step is deciding which gate to purchase.

Signage:

- May 27th walk through with Bill, Dana and Liz to determine which signs around pool area need upgrading.
- Pool Committee to finalize pool rules and send to Dana. Pool hours discussed but it was decided to just go with a Pool Closed sign instead of posting hours since they may vary depending on circumstances.

Clubhouse:

- John reviewed survey that are to come out over the next week. Surveys will remain open for a couple weeks and then closed. Plan is to have results for next Board Meeting

New Business:

- No update on Fidium Fiber optics, Discussion around exclusivity. We should ask Matt W to look into it and understand if there is any conflict.
- New CSM Bills will be out shortly. Sandy P. to mail them out so we don't have delays like last time.

Meeting adjourned at 8:30PM. Motion by Sandy F, and seconded by Bill.

Minutes compiled by Executive Board Member John Moriarty, VP